2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # 761152 01-22-2008 90079 003 ****61.25 BEACHWOOD ON THE BAY, INC. Principal Place of Business Mailing Address % GULF BREEZE MGMT SVCS OF SW FL, LLC % GULF BREEZE MGMT SVCS OF SW FL, LLC 8910 TERRENE CT. STE 200 8910 TERRENE CT, STE 200 **BONITA SPRINGS, FL 34135** BONITA SPRINGS, FL 34135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number
59-2210243 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEIDNER, RALPH L 8910 TERRENE CT, STE 200 Street Address (P.O. Box Number is Not Acceptable) % GULF BREEZE MGMT SVCS OF SW FL, LLC BONITA SPRINGS, FL 34135 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KORBLY, BEN B NAME NAME 4660 VIA FIRENZE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chanoe ☐ Addition GLAKAS, THOMAS NAME 26371 HICKORY BLVD., #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA'SPRINGS, FL 34134 CITY-ST-ZIP STD TITLE ☐ Delete ☐ Addition ☐ Change BERGERT, JEAN NAME 26371 HICKORY BLVD., #404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Day Day 10 Phone of